



MEDIA RELEASE

Voting Record

May 7, 2015 Public Meeting

Frederick, MD – May 8, 2015: The voting record for the May 7, 2015 Public Meeting is as follows.

CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. COMMITTEE RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a Request from Downtown Frederick Partnership to Serve Beer and Wine at the Downtown Cornhole Classic Event at Carroll Creek Park Amphitheater on June 20, 2015 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission

2. Approval of a Request from the Patty Pollatos Foundation, Inc. to Serve Beer and Wine at the PPF Uplifting St. Jude Event at Carroll Creek Park Amphitheater on June 17, 2015 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission

B. BUDGET HEARING DATES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Approval of a Revision to the Fiscal Year 2016 Budget Public Hearing Schedule

PUBLIC HEARING

1. Approval of a Resolution to Adopt the Community Development Block Grant Consolidated Plan for 2015-2019 and the Annual Action Plan for Grant Year 2015

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

2. Approval an Ordinance to Issue a Bond Not to Exceed \$28,142,000 for the Purpose of Financing Improvements to the Gas House Pike Wastewater Treatment Plant

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY				X		
BOKEE			X			
KUZEMCHAK	X		X			

3. Approval of a Resolution to Amend the By-Laws of the Board of Directors of Weinberg Center for the Arts, Inc.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK				X		

4. Approval and Issuance of a Purchase Order in the amount of \$55,998.00 to Ames Messco, Inc. for the Rebuilding of the Existing Vertical Wash Water Pump at the Linganore Water Treatment Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

5. Approval of Electric Vehicle Charging Station Grant Agreement with Electric Vehicle Institute

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

6. Approval of Agreement in the Not to Exceed Amount of \$256,741.00 and Issuance of a Purchase Order in the Amount of 282,415.00 to Dewberry Consultants, LLC for Watershed Management Plan Services to (RFQ #01-15-15.3121)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

7. Approval of an Ordinance Concerning Industrial Pretreatment

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY				X		
BOKEE			X			
KUZEMCHAK	X		X			

8. Approval of a Contract with PC Construction Company in the amount of \$37,989,000.00 and Issuance of a Purchase Order in the Amount of \$38,239,000.00 for the Construction of ENR Upgrades to the City's Waste Water Treatment Plant (CIP #370011)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY				X		
BOKEE			X			
KUZEMCHAK	X		X			

9. Approval of Agreement with Hazen & Sawyer, P.C. in the Not-to-Exceed Amount of \$1,390,541.00 for Construction Management, Inspection and Testing Services for ENR Upgrade Construction at the City's Waste Water Treatment Plant (RFQ #15-A)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY				X		
BOKEE			X			
KUZEMCHAK			X			

10. Approval of an Agreement with Micro-Tech Designs, Inc. and Issuance of a Purchase Order in the Amount of \$112,115.00 for PLC/Supervisory Control and Data Acquisition (SCADA) Programming (RFQ #15-G)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY				X		

BOKEE			X			
KUZEMCHAK		X	X			

11. Approval of a Third Amendment to Agreement for WWTP ENR Upgrade (Design) with GHD, Inc. in the Amount of 548,000.00 (CIP #370011)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY				X		
BOKEE			X			
KUZEMCHAK		X	X			

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